

March 19, 2024

The Winnebago County Board of Supervisors met in session at 9:00 A.M. March 19, 2024 adjourned from March 12, 2024.

Present: Supervisors Durby, Jensvold and Smith by phone

Absent:

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the minutes for the March 12, 2024 Board Meeting and approve the agenda for March 19, 2024. All voted aye. Motion carried.

Scott Meinders, Engineer and Ethan Schutter, Maintenance Superintendent discussed Secondary Road matters including building a culvert map and updating it. Signs are being replaced and fixed. Blading is being done.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve final voucher for bridge replacement project: BRS-CO95(70)-60-95. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Durby the Supervisors moved to approved the utility permit for Heartland Power in Forest Township Sections 22, 27, and 34. All voted aye. Motion carried.

On a motion by Jensvold and seconded by Smith the Supervisors moved to approve the FY 2025 Secondary Roads Budget and Five Year Construction Program. All voted aye. Motion carried.

Karla Weiss, Auditor discussed drainage matters.

On a motion by Jensvold and seconded by Smith the Supervisors moved to add Travis Tjarks to the drainage contractor list. All voted aye. Motion carried.

Thad Wunder called in during open forum.

On a motion by Durby and seconded by Smith the Supervisors moved to approve pay application #5 for Larson Contracting for the Public Health Building addition. All voted aye. Motion carried.

The following claims were approved and ordered to be paid:

A-1 Portables	Services	\$145.00
Acstar Insurance Co	Services	\$121,683.60
Ag Vantage FS Inc	Fuel	\$3,063.29

Alliant Energy	Utilities	\$239.23
Amazon Capital Services	Supplies	\$244.00
Austin Office Products	Supplies	\$34.06
BC Hardware	Supplies	\$54.89
Bison Graphics	Supplies	\$250.50
Bob Barker Co	Supplies	\$156.00
Bomgaars	Supplies	\$796.95
Brian Roberts	Medical Examiner Fee	\$184.10
Brothers Ace Hardware	Supplies	\$99.99
Byron Carlson MD	Medical Examiner Fee	\$100.00
Central Iowa Distributing	Supplies	\$205.00
Chase Card Services	Supplies	\$337.20
Cintas Corporation	Services	\$958.30
CLIA Laboratory Program	Services	\$248.00
Cobblestone Inn & Suites	Hotel Stay	\$100.79
Coloff Digital	Advertising	\$1,100.00
Culligan	Supplies	\$29.30
Eric Hythecker	Reimbursement	\$94.98
Farmers Coop Assn	Fuel	\$2,235.07
Forest City Ford	Services	\$275.46
Hancock County Health System	Services	\$292.56
Hawkeye Communication	Services	\$540.00
Heartland Power	Utilities	\$1,726.73
Heiman Inc	Services	\$239.00
Holland Tire & Service	Services	\$53.95
Hy-Vee Inc	Supplies	\$132.00
Iowa Secretary of State	Services	\$120.00
Julie Swenson	Reimbursement	\$31.95
Karla Weiss	Mileage	\$229.09
Kaylee Schuermann	Mileage	\$72.36
Kimball Midwest	Supplies	\$1,081.69
Kwik Trip Inc	Fuel	\$13,632.88
LaHarv Const Co Inc	Services	\$907.50
Lake Mills Lumber Co	Supplies	\$478.50
Language Line Services	Services	\$78.00
Legal Shield	Services	\$219.40
Lisa Ralls	Reimbursement	\$36.00
Mark Johnson	Rent	\$425.00
Medline Industries Inc	Supplies	\$572.95
Melissa Michaelis	Mileage	\$191.42
Mercyone NI Med Ctr	Services	\$44.05
Mid-America Publishing Corp	Advertising	\$137.25
Midwest Group Benefits	Services	\$781.00
Motorola Solutions Inc	Services	\$469.40
Napa - Forest City	Supplies	\$57.30
Next Generation Technologies	Services	\$5,388.23
North Iowa Mercy Clinics	Services	\$223.66
Northwood Anchor	Advertising	\$86.40
Nuway	Fuel	\$1,350.92
Peterson Sanitation Inc	Services	\$58.00

Reliance Standard Life Ins Co	Services	\$1,702.29
Robert Schwartz	Reimbursement	\$40.00
Schumacher Elevator Co	Services	\$260.41
Singelstad Hardware	Supplies	\$30.00
State Hygienic Laboratory	Services	\$232.00
T & T Soap	Supplies	\$606.00
Terrell Durby	Mileage	\$437.55
Truck Vault	Services	\$3,684.25
Unitypoint Clinic	Services	\$1,550.00
Visa	Supplies	\$770.41
Visual Edge It Inc	Services	\$51.80
Waytek Inc	Supplies	\$984.11
WCTA	Telephone	\$1,901.73
Wellmark BC/BS	Health Ins	\$106,105.76
Windstream	Telephone	\$123.84

The Supervisors tabled the discussion regarding the quote from Midwest Waste LLC until Chris Lamont gets back to Auditor Weiss with more information.

The discussion regarding GO Possible Debt Schedule and Timeline is tabled until next week.

The following Manure Management plans were received by the Auditor's office: F119 #61118 and F160 #70016.

The session was adjourned until 9:00 A.M. March 26, 2024.

Terry Durby, Chairperson

Attest: _____
Karla Weiss, County Auditor